ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, February 4, 2015 920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
- 4. PUBLIC COMMENT PERIOD

Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.

- 5. APPROVAL OF MEETING MINUTES
 - a. December 30, 2014 Administrative Committee Meeting Minutes
 - b. January 21, 2015 Administrative Committee Meeting Minutes
- 6. FEBRUARY 13, 2015 BOARD MEETING AGENDA REVIEW INFORMATION/ACTION
- 7. BUSINESS ITEMS
 - a. Capital Improvement Program Development Forecast Updates INFORMATION
 - b. Fort Ord Trails Symposium Recap INFORMATION
 - c. February 2-13, 2015 Fort Ord Design Charrette Overview INFORMATION
- 8. ITEMS FROM MEMBERS
- 9. ADJOURNMENT

Next Meeting Date: February 18, 2015